

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06280

FILED
Mar 05, 2009
Secretary of State

Entity Name: TERRA MAR VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4383 U.S. HWY # 1
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 303
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-2516358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, VIC
111 OAK ST
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: RUSSELL, JUDITH
Address: 133- INDIAN RIVER DRIVE N
City-St-Zip: EDGEWATER, FL 32141

Title: CD () Delete
Name: SANDERS, DAVID
Address: 4347 CEDAR WAY
City-St-Zip: EDGEWATER, FL 32141

Title: DT () Delete
Name: DYJAK, RICHARD J
Address: 4410 INDIAN RIVER DR.W.
City-St-Zip: EDGEWATER, FL 32141

Title: DV () Delete
Name: MANSON, CLAUDIA
Address: 149 INDIAN RIVER DR NORTH
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: HANSON, CLAUDIA
Address: 149 INDIAN RIVER DR NORTH
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J DYJAK

DT

03/05/2009

Electronic Signature of Signing Officer or Director

Date